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Termination of Appointment of a Director or Secretary

Company Name: REDCATS (BRANDS) LIMITED

Company Number: 00110433

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Resignation Details

Position: **DIRECTOR** Date of Resignation: 11/01/2008

Name: HENRY JOHN HEAVISIDES Date of Birth: 23/01/1955

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/01/2008 Authenticated: Yes (E/W)